

**REGULAR COUNCIL MEETING
July 28, 2020**

PRESIDING: Mayor Peter Wilson

PRESENT: Temple, Cox, Darcy, Berg, Donnalley, Thomas
and Beech

ABSENT:

The regular meeting on July 28, 2020 was called to order at 6:30 with Mayor Peter Wilson presiding. The meeting was held at the Lisbon High School Auditorium.

Mayor Wilson opened the meeting with an opening prayer followed by the Pledge of Allegiance.

MINUTES REGULAR MEETING JULY 14, 2020

Cox made the motion to approve the minutes from the 7/14/2020 meeting.

Thomas 2nd

All Ayes with Darcy Abstaining

Motion Passed

APPROVAL OF BILLS

Darcy made the motion to approve the payment of the bills in the amount of \$37,627.11

Cox 2nd

All Ayes

Council President Thomas ask for confirmation that both the Income Tax and Parking were same amount \$800.10. They were since both have only one employee and the only bill they had was for insurance.

Motion Passed

Darcy made the motion to approve payroll for PPE 7/11/20 in the amount of \$50,670.44

Thomas 2nd

All Ayes

Motion Passed

GUEST (S)

There were not guest present at this meeting.

OLD BUSINESS:

RE: 2nd READING ORDINANCE NO. 2073-2020 VACANT BUILDING ORDINANCE

Thomas made the motion to approve the 2nd reading of Ordinance No. 2073-2020.

Berg 2nd

All Ayes

Motion Passed

RE: STREET SIGNAGE

This was tabled until Chief Abraham and Street Supervisor Oliver can complete their inventory. Mayor Wilson met with them this morning; they are still working on the inventory.

RE: 3rd READING ORDINANCE 2059-2020 VILLAGE OF LISBON 2020 PAYROLL ORDINANCE

Thomas made the motion to take the ordinance into executive session at the end of the meeting.

Temple 2nd

All Ayes

Motion Passed

RE: SUMMIT AND PENDLETON ST DRAINAGE ISSUE

Council man Cox reported that he, Jim Oliver and Roger Sweeney did some digging on the corner of Garfield Ave they dug down 2 foot and found a drainage pipe that has been collapsed, the pipe does go through the Muntean property within 300 feet of the

pool the Muntean's had installed. The cost to install a storm drainpipe from Summit St to Pendleton St across Muntean's property with 2 catch basins to be placed on the Muntean property would be \$2,700.00. The pipe will be a 12-inch pipe with a flow capacity of 4700 gallons per minute per 100 feet. Solicitor Beech was asked to prepare a work agreement between the Village and the Muntean's outlining the project with each parties' responsibilities.

Cox made the motion to proceed with the above-mentioned project at a cost of \$2,700.00 with the work to begin when Mr. & Mrs. Muntean sign the work agreement.

Temple 2nd

All Ayes
Motion Passed

NEW BUSINESS

RE: COMPENSATION FOR MIMI'S MOP N GO

Ms. Wonner ask if the Village cleaning business could be paid a total of \$800.00 for the cleaning they are doing at the school after the council meetings. The cost would be for all three days they have cleaned after the council meetings held at the school.

Temple made the motion to pay Mimi's Mop N Go \$800.00 for cleaning the high school auditorium.

Berg 2nd

All Ayes
Motion Passed

FISCAL OFFICER'S REPORT

The financial report was distributed to council in their packets. The following reports were included: July fund summary, July payment listing from the last meeting to date, the current appropriation and revenue summaries. The new cruiser is scheduled to be delivered on Friday of this week. The first of three yearly lease payments of \$15,962.59 will be due upon delivery. The total interest cost over the life of the lease is \$3,653.77. Chief Abraham reported that instead of Unit 2 being taken out of service Unit 3 will be instead. This unit needs more mechanical work done to the suspension where Unit 2 is in better mechanical shape even though it is older.

STREET DEPARTMENT REPORT

The street department report was distributed to council in their packets.

FIRE DEPARTMENT REPORT

The fire department reported that 153 had a problem, however it was fixed in house.

PARKS DEPARTMENT

Mrs. Blackburn reported that she has priced a 16-foot gate and post for the new gate at Willow Grove Park. There was discussion on if a 16-foot or 2 8-foot gates would work better. It was decided that a 16-foot gate with the proper post to hold the gate up when both open and closed would be better.

Darcy made the motion to approve up to \$450.00 for the replacement gate and post.

Berg 2nd

All Ayes
Motion Passed

Mrs. Blackburn stated there are 5 utility poles at the park that she would like to take down. These poles will be cut and used to install the guard rail down the road. Mrs. Blackburn has asked Ms. Wonner to contact the utility company about removal. Once either pole numbers or a map of where the poles are at are given to Ms. Wonner, she said she would email Ohio Edison about removal.

Council man Berg requested that Salem Sewer and Drain be authorized at a cost of \$200.00 per hour to camera the existing lines at the pool. He feels this will help in determining what line needs to be repaired for the remainder of the inspection and if there are any other lines in need of repair.

Donnalley made the motion to authorize Salem Sewer and Drain up to \$800.00 to camera all the lines at the pool.

Temple 2nd

All Ayes
Motion Passed

APPROVED ZONING PERMITS

The most recent approved zoning permits were included in the council packets.

MISCELLANEOUS

Mayor Wilson reported that he received a call from Commissioner Weigle concerning the moving of the recycle bins locate off Dickey Dr to a location to be determined downtown. This will be on an upcoming agenda for more discussion.

Thomas made the motion to adjourn into executive session for the compensation of a public employee and hiring/appointing of a public employee.

Cox 2nd

All Ayes with a roll call vote
Motion Passed

The regular meeting adjourned into executive session at 7:01 pm.

Thomas made the motion to adjourn from executive session.

Temple 2nd

All Ayes with a roll call vote
Motion Passed

Cox made the motion to approve the 3rd reading of Ordinance No. 2059-2020 the 2020 Village of Lisbon payroll ordinance.

Thomas 2nd

All Ayes
Motion Passed

There was no action taken on the hiring/appointing of a public employee.

With nothing further to come before Council the meeting on July 28, 2020 adjourned at 8:19 pm.

Mayor Peter Wilson

ATTEST:

Tracey Wonner Fiscal Officer